

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, February 1, 2005

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Jeff Davis (JD) P, Connie Murray (CM) P, Steve Gaw (SG) P,  
Robert Clayton (RC) P, Linward "Lin" Appling (LA) P, and Staff

<b>J</b> <b>D</b>	<b>C</b> <b>M</b>	<b>S</b> <b>G</b>	<b>R</b> <b>C</b>	<b>L</b> <b>A</b>
Y	Y	Y	Y	Y
Y	Y	N	Y	Y
Y	Y	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--As amended for Thursday, January 27, 2005.***

New Orders and Tariffs

1. TR2002251xxx Sprint Missouri, Inc. d/b/a Sprint – Order Denying  
Application for Rehearing - *Mills*

***--As submitted.***

2. TC-2004-0416 Maxxis Communications, Inc. – Order Granting Motion to Cancel  
Certificate of Service Authority and Tariff - *Pridgin*

***--As submitted.***

Case Discussion

1. TO-2005-0128 Universal Telecom, Inc. – Case Discussion - *Mills*

***--Discussed. Continued to February 8, 2005.***

2. TO-2005-0237 Commission – Motions for rehearing have been filed – Issue:  
Contested Case Status, inter alia - *Roberts*

***--Discussed.***

Other Discussion

1. Various Commission Scheduling Matters

***--Discussed.***

2. Legislation

***--Discussed.***

3. Budget

***--Discussed.***

4. Personnel (may be closed under RSMo 610.021(3) and/or (13).

***--Not discussed.***

5. Litigation (may be closed under RSMo 610.021(1)

***--Not discussed.***

6. Other – 10:00 a.m. – Presentation by Gas Technology Institute – *Ron Edelstein and  
Keith Bissell*

***--Discussed.***

7. Other – Discussion regarding Application of "Mr. Mark." – written memo to  
circulate – *Roberts*

***--Discussed.***

8. Other - 4 CSR 240-33.045 – Billing Standards for Residential & Business Customers; direction on how to proceed with finding of necessity and submitting rule to the Sec. of State – *Poston, Dietrich*  
**--Discussed. Continued to February 3, 2005.**  
**--Directed staff to send to Department of Economic Development and to open a formal case.**  
**--No vote taken.**

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Chairman

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Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating